

**WORK SESSION:** A work session will be held at 6:00 p.m. in Conference Room #3, Second Floor, of the Farmington City Hall, 160 South Main Street. The agenda for the work session will be as follows:

1. Discussion with Haws Development.
2. Update on Alley Rose Home, Grove Home and Lagoon Home.
3. Answer questions the City Council may have on agenda items.

The public is welcome to attend.

6:30 **CLOSED MEETING:** Litigation related to Garbett Lawsuit.

### **FARMINGTON CITY COUNCIL MEETING NOTICE AND AGENDA**

Notice is hereby given that the City Council of **Farmington City** will hold a regular City Council meeting on **Tuesday, December 6, 2011, at 7:00 p.m.** The meeting will be held at the Farmington City Hall, 160 South Main Street, Farmington, Utah.

*Meetings of the City Council of Farmington City may be conducted via electronic means pursuant to Utah Code Ann. § 52-4-207, as amended. In such circumstances, contact will be established and maintained via electronic means and the meeting will be conducted pursuant to the Electronic Meetings Policy established by the City Council for electronic meetings.*

The agenda for the meeting shall be as follows:

#### **CALL TO ORDER:**

7:00 Roll Call (Opening Comments/Invocation) Pledge of Allegiance

7:05 Approval of Minutes from November 15, 2011

#### **REPORTS OF COMMITTEES/MUNICIPAL OFFICERS**

7:10 Executive Summary for Planning Commission held November 10, 2011

7:15 Introduction of Mali Representatives

7:20 Presentation by the American Cancer Society – Relay for Life

#### **PUBLIC HEARINGS:**

7:30 Red Barn Lane (Burke Lane) Street Vacation

7:45 100 North Street Vacation

## **PRESENTATION OF PETITIONS AND REQUESTS:**

- 7:55 Consideration of Affordable Housing Plan and Element to the Farmington City General Plan
- 8:10 Farmington Creek Estates Phase III Park Request
- 8:25 Pedestrian Cross Walk on Clark Lane at Station Park
- 8:40 Wood Lot Line Adjustments

## **SUMMARY ACTION:**

- 8:50 Minute Motion Approving Summary Action List
  - 1. Ratification of Approvals of Construction & Storm Water Bonds
  - 2. Lot Line Adjustment Request for Farmington Creek Estates Phase III – Darin Kimoto
  - 3. Generator Bids for City Hall

## **CONSIDERATION OF ORDINANCES/RESOLUTIONS/AGREEMENTS:**

- 8:55 Resolution to amend Consolidated Fee Schedule to add Quarterly Deposits/Fees for Professional Services

## **GOVERNING BODY REPORTS:**

- 9:05 City Manager Report
  - 1. Upcoming Agenda Items
  - 2. Follow-up on Storm Damage
  - 3. Impact Fee Analysis Request
  - 4. Lawsuit Summary
  - 5. Development Agreement Matrix Update #3
  - 6. Spring Creek Estates Phase 6

- 9:30 Mayor Harbertson & City Council Reports

- 1. Planning Commission Appointments

## **ADJOURN**

## **CLOSED SESSION**

Minute motion adjourning to closed session to discuss the character and competence of an individual.

DATED this 2nd day of December, 2011.

**FARMINGTON CITY CORPORATION**

By: Holly Gadd  
Holly Gadd, City Recorder

**\*PLEASE NOTE:** Times listed for each agenda item are estimates only and should not be construed to be binding on the City Council.

*In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting, should notify Holly Gadd, City Recorder, 451-2383 x 205, at least 24 hours prior to the meeting.*